

<u>Mayor</u> Doug Daoust

City Council

David Ripma Corey Brooks Larry Morgan Glenn White Rich Allen John Wilson

City Manager
Craig Ward

CITY OF TROUTDALE

"Gateway to the Columbia River Gorge"

AGENDA

CITY COUNCIL - REGULAR MEETING

Troutdale City Hall - Council Chambers 219 E. Historic Columbia River Hwy. (Lower Level, Rear Entrance) Troutdale, OR 97060-2078

Tuesday, May 24, 2016 - 7:00PM

- 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE.
- 2. CONSENT AGENDA:
 - **2.1 MINUTES:** November 17, 2015 Regular Meeting, December 15, 2015 Work Session, and March 22, 2016 Regular Meeting.
 - **2.2 RESOLUTION:** A resolution granting a permanent easement to Multnomah County adjacent to SE Stark Street for road purposes.
 - 2.3 RESOLUTION: A resolution authorizing the Mayor to execute an intergovernmental agreement with the Port of Portland guaranteeing performance of the public improvements associated with the Troutdale Reynolds Industrial Park Phases II and III.
- 3. PUBLIC COMMENT: Public comment is limited to comments on non-agenda items. Remarks shall be limited to 5 minutes for each speaker unless a different time is allowed by the Mayor. The Mayor and Council should avoid immediate and protracted response to citizen comments.
- **4. REPORT:** A response to the report of the Citizens Advisory Committee at the April 12, 2016 meeting. *Mayor Daoust*
- 5. RESOLUTION: A resolution adjusting the storm sewer utility fee and rescinding Resolution No. 2287 and 2324. (The rate cap will be discussed in this agenda item)
 Steve Gaschler, Public Works Director
- **6. RESOLUTION:** A resolution adjusting the water commodity fee and the water installation charge, confirming other water related fees and rescinding Resolution No. 2286.

 Steve Gaschler, Public Works Director

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- 7. **RESOLUTION:** A resolution adjusting the sanitary sewer utility fee, confirming the average flow rate for an equivalent residential unit and rescinding Resolution No. 2285.

 Steve Gaschler, Public Works Director
- 8. STAFF COMMUNICATIONS
- 9. COUNCIL COMMUNICATIONS
- 10. ADJOURNMENT

Doug Daoust, Mayor

Dated: 5/18/16

City Council Regular Meetings will be replayed on Comcast Cable Channel 30 and Frontier Communications Channel 38 on the weekend following the meeting - Saturday at 2:30pm and Sunday at 9:00pm.

Further information and copies of agenda packets are available at: Troutdale City Hall, 219 E. Historic Columbia River Hwy. Monday through Friday, 8:00 a.m. - 5:00 p.m.; on our Web Page www.troutdaleoregon.gov or call Sarah Skroch, City Recorder at 503-674-7258.

The meeting location is wheelchair accessible. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to: Sarah Skroch, City Recorder 503-674-7258.